

ORIGINAL
FILED

JUN 25 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

THIN EDWARD SOU

Plaintiff,

CASE NO.) 03CR20110(RMW)

v..

APPLICATION TO PROCEED
IN FORMA PAUPERIS

UNITED STATES OF AMERICA

Defendant.

I, THIN E. SOU, declare, under penalty of perjury that I am the plaintiff in the above entitled case and that the information I offer throughout this application is true and correct. I offer this application in support of my request to proceed without being required to prepay the full amount of fees, costs or give security. I state that because of my poverty I am unable to pay the costs of this action or give security, and that I believe that I am entitled to relief.

In support of this application, I provide the following information:

1. Are you presently employed? Yes _____ No XXX

If your answer is "yes", state both your gross and net salary or wages per month, and give the name and address of your employer:

Gross: _____ Net: _____
Employer: _____

If the answer is "no", state the date of last employment and the amount of the gross and net salary and wages per month which you received. (If you are imprisoned, specify the last place of employment prior to imprisonment.)

2. Have you received, within the past twelve (12) months, any money from any of the following sources:

- a) Business, profession or self employment Yes _____ No XX
- b) Income from stocks, bonds, or royalties? Yes _____ No XX
- c) Rent payments? Yes _____ No XX
- d) Pensions, annuities, or life insurance payments? Yes _____ No XX
- e) Federal or State welfare payments, Social Security or other government source? Yes _____ No XX

If the answer is "yes" to any of the above, describe each source of money and state the amount received from each. _____

3. Are you married? Yes _____ No XX

Spouse's Full Name: _____

Spouse's Place of Employment: _____

Spouse's Monthly Salary, Wages or Income:

Gross \$ _____ Net \$ _____

4. a) List amount you contribute to your spouse's support:

\$ _____

- b) List the persons other than your spouse who are dependent upon you for support and indicate how much you contribute toward their support:

5. Do you own or are you buying a home? Yes _____ No XX

Estimated Market Value: \$ _____ Amount of Mortgage: \$ _____

6. Do you own an automobile? Yes _____ No XX

Make: _____ Year: _____ Model: _____

Is it financed? Yes _____ No _____ If so, Total due: \$ _____
 Monthly Payment: \$ _____

7. Do you have a bank account? (If you are a prisoner, include funds in your prison account, and provide the certificate attached, verified by an officer of the prison.)

Yes XX No _____

Name (s) and address (es) of bank: (Prisoner's Fund)

Present balance (s) : \$ 200.00

Do you own any cash? Yes _____ No XX Amount: \$ _____

Do you have any other assets? (If "Yes", provide a description of each asset and its estimated market value) .

Yes _____ No XX

8. What are your monthly expenses?

Rent: \$ N/A

Utilities: \$ N/A

Food: \$ 100.00

Clothing: \$ N/A

Charge Accounts:

<u>Name of Account</u>	<u>Monthly Payment</u>	<u>Total owed On This Account</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

9. Do you have any other debts? (List current obligations, indicating amounts and to whom they are payable.)

NO

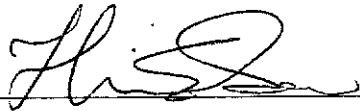
10. Does the complaint which you are seeking to file raise claims that have been presented in other lawsuits?

Yes _____ No XX

Please list the case name (s) and number (s) of the prior lawsuit (s) ,and the name of the court in which they were filed.

I declare under the penalty of perjury that the *foregoing is true* and correct and *understand* that a *false* statement herein *may* result *in the* dismissal of my claims.

Date: 06-18-08

Signature of Applicant: 

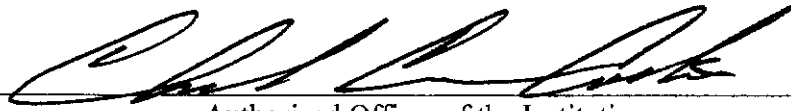
CERTIFICATE OF FUNDS
IN
PRISONER'S ACCOUNT

I certify that attached hereto are true and correct copies of the prisoner account transactions of

Son, Thon 6 months Comm \$1,465.96

at FCT Elkhart, Ind.

where ~~(s)he~~ is confined.


Authorized Officer of the Institution

Inmate Statement



Inmate Reg #:	99976111	Current Institution:	Elkton FC1
Inmate Name:	SOUL THIN	Housing Unit:	ELK-I-A
Report Date:	04/03/2008	Living Quarters:	E03-044L
Report Time:	2:30:53 PM		

Alpha					Transaction	Encumbrance
Code	Date/Time	Reference#	Payment#	Receipt#	Amount	Amount Ending Balance
ELK	4/2/2008 7:14:10 PM	33313308			Western Union \$200.00	\$200.20
ELK	4/2/2008 12:37:32 PM	TFN0402			Phone Withdrawal (\$1.00)	\$0.20
ELK	3/20/2008 10:17:49 AM	11			Sales (\$24.30)	\$1.20
ELK	3/13/2008 4:31:14 PM	TFN0313			Phone Withdrawal (\$5.00)	\$25.50
ELK	3/11/2008 2:54:12 PM	TFN0311			Phone Withdrawal (\$8.00)	\$30.50
ELK	3/10/2008 8:40:26 AM	HIPP0208			Payroll - IPP \$7.56	\$38.50
ELK	3/8/2008 12:59:51 PM	TFN0308			Phone Withdrawal (\$10.00)	\$30.94
ELK	3/4/2008 10:21:50 PM	TFN0304			Phone Withdrawal (\$10.00)	\$40.94
ELK	3/3/2008 4:41:24 PM	TFN0303			Phone Withdrawal (\$8.00)	\$50.94
ELK	3/3/2008 3:31:53 PM	HICP0308			Inmate Co-pay (\$2.00)	\$58.94
ELK	3/2/2008 6:13:13 PM	33311108			Western Union \$60.00	\$60.94
ELK	2/26/2008 6:53:35 PM	TFN0226			Phone Withdrawal (\$10.00)	\$0.94
ELK	2/25/2008 4:37:25 PM	TFN0225			Phone Withdrawal (\$5.00)	\$10.94
ELK	2/23/2008 12:56:32 PM	TFN0223			Phone Withdrawal (\$10.00)	\$15.94
ELK	2/17/2008 1:08:45 PM	TFN0217			Phone Withdrawal (\$5.00)	\$25.94
ELK	2/10/2008 8:10:48 PM	TFN0210			Phone Withdrawal (\$11.00)	\$30.94
ELK	2/8/2008 8:53:08 AM	HIPP0108			Payroll - IPP \$4.20	\$41.94
ELK	2/7/2008 7:06:13 PM	101			Sales (\$6.75)	\$37.74
ELK	2/7/2008 7:02:58 PM	100			Sales (\$230.45)	\$44.49
ELK	2/7/2008 4:11:41 PM	33309408			Western Union \$100.00	\$274.94
ELK	2/7/2008 3:48:59 PM	TFN0207			Phone Withdrawal (\$3.00)	\$174.94
ELK	2/6/2008 5:18:57 PM	TFN0206			Phone Withdrawal (\$3.00)	\$177.94
ELK	2/3/2008 7:08:34 PM	TFN0203			Phone Withdrawal (\$10.00)	\$180.94
ELK	2/3/2008 3:19:09 PM	TFN0203			Phone Withdrawal (\$10.00)	\$190.94
ELK	2/3/2008 2:13:06 PM	33309108			Western Union \$200.00	\$200.94
ELK	1/19/2008 3:05:23 PM	TFN0119			Phone Withdrawal (\$5.00)	\$0.94
ELK	1/17/2008 2:48:35 PM	25			Sales (\$95.65)	\$5.94
ELK	1/15/2008 10:51:09 PM	TFN0115			Phone Withdrawal (\$10.00)	\$101.59
ELK	1/10/2008 10:45:33 AM	HICP0108			Inmate Co-pay (\$2.00)	\$111.59
ELK	1/10/2008 10:29:49 AM	15			Sales (\$93.80)	\$113.59
ELK	1/10/2008 8:18:06 AM	HIPP1207			Payroll - IPP \$7.20	\$207.39
ELK	1/2/2008 7:28:25 PM	33306808			Western Union \$200.00	\$200.19
ELK	12/19/2007 7:45:16 PM	TFN1219			Phone Withdrawal (\$2.00)	\$0.19

ELK	12/19/2007	22	Sales	(\$37.00)	\$2.19
ELK	1:15:46 PM				
ELK	12/16/2007	TFN1216	Phone Withdrawal	(\$3.00)	\$39.19
ELK	6:21:28 PM				
ELK	12/12/2007	TFN1212	Phone Withdrawal	(\$6.00)	\$42.19
ELK	7:56:23 PM				
ELK	12/10/2007	HIPP1107	Payroll - IPP	\$9.00	\$48.19
ELK	7:33:28 AM				
ELK	12/7/2007	TFN1207	Phone Withdrawal	(\$6.00)	\$39.19
ELK	11:06:08 PM				
ELK	12/5/2007	222	SPO - Released		\$138.35
ELK	12:51:18 PM				
ELK	12/5/2007	8	Sales	(\$350.30)	\$45.19
ELK	12:51:18 PM				
ELK	12/4/2007 8:47:17	TFN1204	Phone Withdrawal	(\$3.00)	\$395.49
ELK	PM				
ELK	12/4/2007 8:27:42	33304708	Western Union	\$260.00	\$398.49
ELK	PM				
ELK	11/8/2007 5:29:31	TFN1108	Phone Withdrawal	(\$9.00)	\$138.49
ELK	PM				
ELK	11/8/2007 2:28:33	HIPP1007	Payroll - IPP	\$9.00	\$147.49
ELK	PM				
ELK	11/8/2007 7:46:48	222	SPO		(\$138.35)
ELK	AM				
ELK	11/2/2007	HICD1007 -	Debt Encumbrance -		\$1.51
ELK	12:10:13 AM	175	Released		
ELK	11/2/2007	HICD1007 -	Debt Encumbrance -		\$0.49
ELK	12:10:13 AM	154	Released		
ELK	11/2/2007	HICD1007	Inmate Co-pay	(\$2.00)	\$138.49
ELK	12:10:13 AM				
ELK	11/1/2007	TFN1101	Phone Withdrawal	(\$10.00)	\$140.49
ELK	10:17:21 PM				
ELK	11/1/2007 9:23:06	33302408	Western Union	\$150.00	\$150.49
ELK	PM				

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Total Transactions: 77

Totals: \$199.45 \$0.00

Current Balances

<u>Alpha Code</u>	<u>Available</u> <u>Balance</u>	<u>Pre-Release</u> <u>Balance</u>	<u>Debt</u> <u>Encumbrance</u>	<u>SPO</u> <u>Encumbrance</u>	<u>Other</u> <u>Encumbrance</u>	<u>Outstanding</u> <u>Instruments</u>	<u>Administrative</u> <u>Holds</u>	<u>Account</u> <u>Balance</u>
ELK	\$200.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.20
Totals:	\$200.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.20

Other Balances

<u>National 6</u> <u>Months Deposits</u>	<u>National 6</u> <u>Months</u> <u>Withdrawals</u>	<u>National 6</u> <u>Months Avg</u> <u>Daily Balance</u>	<u>Local Max</u> <u>Balance - Prev 30</u> <u>Days</u>	<u>Average Balance</u> <u>- Prev 30 Days</u>	<u>Commissary</u> <u>Restriction Start</u> <u>Date</u>	<u>Commissary</u> <u>Restriction End</u> <u>Date</u>
\$1,465.96	\$1,356.10	\$57.97	\$200.20	\$23.40	N/A	N/A